

Minutes of the Meeting of the Avon Township Planning Board
November 24, 2009
Avon City Hall

Call to Order: The regular meeting of the Planning Board was called to order by Chairman Mergen at 8:00 P.M.

Pledge: Everyone stood for the Pledge of Allegiance.

Roll Call: Present, Ken Mergen, Roger Nelson, Gerry Kremers, Lowell Rushmeyer. Stephen Saupe was absent. Supervisors Gondringer and Bresnahan were also present.

Approval of Agenda: John Maciejewski, Chris Blattner, and Richard Bresnahan were added to the agenda. Motion by Mergen, seconded by Nelson, to approve the agenda as amended. All in favor. Motion carried.

Minutes: Motion by Mergen, seconded by Nelson, to approve the minutes. All in favor. Motion carried.

Business:

1. **Maciejewski Certificate of Compliance** – Mr. John Maciejewski was at the meeting to inform the group that he has worked with the County to square up the neighboring properties on the section line by agreement with the four neighbors. Motion by Nelson, seconded by Mergen, to recommend to the Supervisors to issue a Certificate of Compliance to Mr. Maciejewski and each of his neighbors (5 copies) involved. All in favor, motion carried.
2. **Blattner Variance Issues** – Mr. Chris Blattner was present because the County person who came out to measure disagreed with the planning board on distance from the road. The variance needs to be reviewed. Motion by Nelson, seconded by Mergen, to recommend to the Supervisors, to measure from the center of the street to be not less than 40 feet to the building envelope line. All in favor, motion carried.
3. **Chipping Work Update** – Nelson discussed the chipping and brushing activity done so far. They have rented a chipper for 3 days at a cost of \$160 per day. Nelson felt they had done a lot of work in the time with 2 or 3 men helping.
4. **Building Project Update** – Bresnahan reported on the building committee discussion of the new facility. Steve Plantenberg has agreed to be property manager and R.A. Morton Co. would be the property management firm. The project manager would be charged with keeping track of all building activity and keep all sub-contractors in line to follow the plans to the letter.

Adjournment: Motion by Mergen, seconded by Kremers, to adjourn. Meeting adjourned at 9:15 PM.

Respectfully submitted,

Renee Smith, Clerk

Minutes amended & approved: December 30, 2009